

REGULAR MEETING – MONDAY, AUGUST 16, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	
	3	Information/Discussion/Action to fix, levy and assess the amount to be raised from primary property taxation and secondary property taxation for all taxing jurisdictions in Gila County per A.R.S. 42-17151. (John Nelson)	
	4	Information/Discussion/Action to approve Contract #2003-163-010 in the amount of \$24,500.00 between the Governor's Office of Highway Safety and the Gila County Sheriff's Office for DUI Enforcement, Overtime-Collision and Investigation and Reconstruction Training for the planned project period of 8-1-04 to 7-31-05. (Sheriff Armer/Claudia Dalmolin)	
10:30 a.m.	5	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-08-01 approving Planning & Zoning Department Case No. Z-04-02, a request by applicant Milk Ranch, LLC, to rezone tax parcel no. 301-26-075 from R1-D12 (Residential One with the Density of twelve thousand) to TR-TD (Transitional Residential and Trailer District). (Terry Smith)	
	6	Information/Discussion/Action to authorize the signatures of the Chairman and County Manager on a Loan Repayment Agreement and Closing Certificates for HELP Loan No. QGG12S02U for the reconstruction of 0.8 miles of Six Shooter Canyon Road in the amount of \$600,000. (Steve Stratton)	
	7	CONSENT AGENDA ACTION ITEMS: A. Approval for the appointment of Paul Daniel Julien as Judge Pro Tempore for the Globe Regional Justice Court to serve from August 15, 2004, to December 31, 2004. B. Approval of an Intergovernmental Service Agreement with the Fort McDowell Yavapai Nation to provide for the detention and care of tribal youth detained under the authority of a tribal court order of the Fort McDowell Yavapai Nation at the Gila County Juvenile Detention Center.	

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	7	CONSENT AGENDA ACTION ITEMS (CONTINUED):	
		C. Approval of the Gila County Emergency Management Homeland Security Intergovernmental Agreement between Gila County, Arizona, and the Diamond Star Fire District, Payson, Arizona.	
		D. Approval of an Agreement between Gila County and the Gila County Provisional Community College District pertaining to the operation of the community colleges within Gila County for the period July 1, 2004, through June 30, 2005.	
		E. Appointing precinct committeemen to the Gila County Democratic Party, as follows: Robert Willis Walters, Rowland M. Davis, Jr., Dianne S. Davis, Wilma Mae Dalby, Terrell M. Palmer, Myra Joan Herbster, Von Somogyi-Cobb, Josephine Q. Alvarez and Sam A. Lovetro.	
		F. Adoption of Resolution No. 04-08-02 authorizing the Chairman's signature on Amendment No. 1 to AG Contract No. KR01-0920TRN (ADOT ECS File No. JPA-01-073) pertaining to the realignment of the Bradshaw Road intersection at State Route 87.	
		G. Approval of an Amendment to Rule 23.7 (I) (2) of the Gila County Merit System Rules and Policies by replacing "Dependent Coverage" with "Medical Insurance Premiums" and deleting the word "dependent" three (3) times from the paragraph to conform to the practice of requiring all employees to pay a portion of medical insurance premiums.	
		H. Approval of an Amendment to Rule 22.5 of the Gila County Merit System Rules and Policies to add Subsection S to comply with the revision of A.R.S. §38-1101 which gives law enforcement officers the right to representation, the right to evidence on appeal, and the right to a change of hearing officer or administrative law judge. Does not change or affect the content of Rule 22 as previously adopted.	
		I. Approval of an Amendment to a Food Service Contract between the Gila County Sheriff's Office and ARAMARK Correctional Services, Inc. from July 1, 2004, to June 30, 2005, with six one-year extensions, increasing the cost per meal by \$0.059 and establishing a minimum yearly payment of \$12,753.98 toward the balance due for Sheriff's kitchen renovation/expansion, new roof and purchase of serving trays.	

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	7	CONSENT AGENDA ACTION ITEMS (CONTINUED): J. Approval of the appointments and acknowledgment of elected members of the following Corrections Officer Retirement Plan Local Boards. <u>Dispatchers</u> : Appointments--Chairman Joe Sanchez, Secretary Claudia Dalmolin, and Members Ingo Radicke and Ed Carpenter. Elected Members--Diana Ortiz and Chadwick Peters. <u>Detention Officers and Non-Uniformed Members of the Gila County Sheriff's Office</u> : Appointments--Chairman Joe Sanchez, Secretary Claudia Dalmolin and Members Ingo Radicke and Ed Carpenter. Elected Members--Cpl. Swede Carlson and Kathy Tavares, RN. K. Approval of Amendment No. 3, Immunization Services Contract No. HG352192 between the Arizona Department of Health Services and the Gila County Health Department, amending the scope of work and price sheet sections of the Contract. L. Authorization of the Chairman's signature on RFP Amendment No. 1 to Solicitation No. E-G-GCDD-04077 for the application of grant funds from the Arizona Department of Economic Security, Division of Development Disabilities, which will allow the Gila Employment and Special Training Department (GEST) to provide services to clients within Gila County. M. Authorization of the Chairman's signature on Amendment No. 6 to Contract No. 704011 between the GEST Department and Arizona Department of Economic Security, Division of Development Disabilities, amending contract service specifications and requirements. N. Authorization of the Chairman's signature on a Request for Grant Application (Solicitation No. E-G-GCDD-04077) and W-9 form to be submitted by the GEST Department to the Arizona Department of Economic Security, Division of Development Disabilities, to obtain funds for developmentally disabled clients through four (4) separate grant projects. O. Approval of the August 2, 2004, BOS meeting minutes. P. Approval of the July 2004 monthly departmental activity reports submitted by the Globe and Payson Regional Justices of the Peace, and the Globe and Payson Regional Constables.	

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	7	CONSENT AGENDA ACTION ITEMS (CONTINUED): Q. Approval of personnel reports/actions for the August 10, 2004, and August 16, 2004, reporting periods. R. Approval of finance reports/demands/transfers for the August 10, 2004, and August 16, 2004, reporting periods (separate handout).	

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER